

BOARD OF TRUSTEES
EDWIN H. HUMPHREY
MARY MAKLEY WOLFF
KENDAL A. TRACY

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
DAVID DUCKWORTH



ADMINISTRATION
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SERVICE DEPARTMENT
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POLICE DEPARTMENT
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248-3700
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248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE – MILFORD, OH 45150-2189

RESOLUTION 2008 - 09

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 18, 2008 with the following members present: Edwin H. Humphrey, Mary Makley Wolff and Ken Tracy.

MR. TRACY made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING SALE OF UNNEEDED OR OBSOLESCEANT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE BY INTERNET AUCTION PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE

WHEREAS, Section 505.10(D) of the Ohio Revised Code permits the Board of Township Trustees ("Board") to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for township use by internet auction; and

WHEREAS, the Board desires to dispose of unneeded, obsolete or unfit personal property no longer needed for township use by internet auction; and

WHEREAS, in order to dispose of unneeded, obsolete or unfit personal property by internet auction the Board has determined it is necessary to establish rules and conditions for the conduct of the internet auction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10(D) of the Ohio Revised Code, as follows:

SECTION 1: That the Board finds that it intends to sell unneeded, obsolete or unfit personal property by internet auction during 2008.

SECTION 2. That the Board will conduct said internet auction without the use of a representative to conduct the sale.

SECTION 3: That the following rules and conditions are enacted for the conduct of the internet auction:

1. Auction time frame- Each auction item will be posted for receipt of bids for at least fifteen (15) calendar days, including weekends and holidays, unless withdrawn by the Board.
2. Each auction item is being sold "as is".
3. Valueless property- If no bid is received by the posted bid ending date and time for any specific item, the item is determined to be valueless and may be

discarded or salvaged pursuant to Section 505.10(A)(2)(7) of the Ohio Revised Code.

5. Item withdrawal- The Board reserves the right to withdraw any item from the auction at any point prior to the award of bid.

6. Notification- Only the successful bidders will be notified. Notification will be made by e-mail and posted on the auction web site.

7. Pick-up- All items must be picked up in person. Miami Township will not package or ship any items. Successful bidders must pick up items within fifteen (15) days of notification of successful bid. If an item has not been picked up within fifteen (15) days, the item will be awarded to the next highest bidder. If an item remains unclaimed by any valid bidder, said item will be disposed of as valueless or at the discretion of the Board re-posted for auction.

Successful bidders must arrange the pick-up of items with the Township at least two days before the desired time and date of pick-up. Successful bidder must present their confirmation number and bid number at the time of pick-up. Proof of authority must be presented if the successful bidder is a public entity.

9. Minimum bid price- The Board reserves the right to establish a minimum bid price per auction item. Bids will be placed in increments of one dollar (\$1.00). One dollar (\$1.00) will be the minimum bid amount unless otherwise specified.

10. Method of payment- All payments must be made at the time of pick-up by personal check or money order made payable to the Miami Township Fiscal Officer. A valid driver's license or other satisfactory identification must be presented with payment in addition to the confirmation number and bid award number notification supplied by the Township.

SECTION 4: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

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|--------------|------------|
| Mr. Humphrey | <u>AYE</u> |
| Mrs. Wolff | <u>AYE</u> |
| Mr. Tracy | <u>AYE</u> |

Resolution 2008- 09 adopted March 18, 2008.

ATTEST:

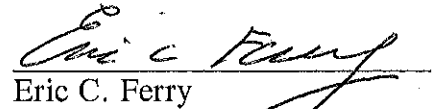

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


John C. Korfhagen,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry
Fiscal Officer, Miami Township